



MEETING AGENDA
North Carolina Board of Transportation
1 South Wilmington Street, Raleigh, North Carolina 27601
January 31-February 1, 2018

WEDNESDAY, January 31, 2018

11:00AM –11:30AM

Road, Bridge & Ferry Naming Committee	Room 160
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11:30AM – 1:00PM

BREAK

1:00PM – 2:00PM

WORK SESSION – FULL BOARD ATTENDANCE

ROOM 150

Policy Update	Gene Conti
Winter Weather Update	Tim Little
Highway Maintenance Improvement Program (HMIP)	Patrick Norman
Program Overview	Shelby Scales
Chief Financial Officer Update	Chairman Fox
Product Evaluation Program Awareness	Chairman Fox

2:00PM – 2:10PM

BREAK

2:10PM – 3:30PM

Highway Committee	Room 150
Multi-Modal Committee	EIC

3:30PM – 3:40PM

BREAK

3:40PM – 5:00PM

Full Board/Economic Development/Intergovernmental Relations (EDIR) Committee	Room 150
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5:00PM

ADJOURN

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Ethics Statement**
- **Approval of January 4, 2018 Board Meeting Minutes**
- **Road and Bridge Naming Honorary Designations**
- **Secretary's Remarks**

Chairman Fox
Chairman Fox
Chairman Fox
Chairman Fox
Secretary Trogon

INFORMATION AND DELEGATED AUTHORITY

- (Item C) Award of Highway Construction Contracts from January 2018 Letting
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

ACTION

Chairman Fox

NC Toll Projects Development Policy

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
- (Item I-2) Rail Program
 - (Item I-4) Aviation
- (Item K) North Carolina Highway Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) Revisions to the 2016-2017 STIP
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances

Committee Reports

Committee Chairs

Other Business

Chairman Fox

Adjourn

Chairman Fox